

WORK SESSION MEETING – APRIL 22, 2014

Minutes of the work session meeting of the Township Committee held in the municipal building on April 22, 2014.

The meeting was called to order by Chairman Dale L. Archer at 7:00 p.m. Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; Thomas J. Decker, present; Samuel N. Giordano, present; James R. Philbin, Jr., present.

Marla Gaglione, Solicitor, was also in attendance.

**PRESENTATION
RESOLUTION NO. 82-2014
RESOLUTION HONORING CAROL MULLEN FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF
EAST GREENWICH TOWNSHIP**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above resolution be passed as presented. Roll call vote unanimous.

**ORDINANCE NO. 4-2014
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY AMENDING TOWNSHIP CODE SECTION 2.48.480 TO REVISE THE RATE FOR POLICE RELATED
SERVICES FOR OFF-DUTY POLICE OFFICERS**

By motion of Mr. Giordano, seconded by Mr. Philbin, the floor be opened to the public for questions and comment. Roll call vote unanimous.

There being no questions or comment from the floor, the floor was closed.

By motion of Mr. Giordano, seconded by Mr. Philbin, the above ordinance be adopted as presented. Roll call vote unanimous.

**ORDINANCE NO. 5-2014
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY AMENDING CHAPTER 16.02 "INTRODUCTORY PROVISIONS AND DEFINITIONS" OF THE EAST
GREENWICH TOWNSHIP CODE REGARDING THE DEFINITION OF HEIGHT**

By motion of Mr. Bottiglieri, seconded by Mr. Giordano, the floor be opened to the public for questions and comment. Roll call vote unanimous.

There being no questions or comment from the floor, by motion of Mr. Bottiglieri, seconded by Mr. Giordano, the above ordinance be adopted as presented. Roll call vote unanimous.

**ORDIINANCE NO. 6-2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the floor be opened to the public for questions and comment. Roll call vote unanimous.

There being no questions or comment from the floor, the floor was closed.

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be adopted as presented. Roll call vote unanimous.

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$272,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$258,400; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be passed on first reading. Discussion was held on amending this ordinance to include funding for software for fingerprinting system.

Roll call vote: Philbin, nay; Archer, nay; Bottiglieri, nay; Decker, nay; Giordano, nay.

**RESOLUTION NO. 83-2014
RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

By motion of Mr. Bottiglieri, seconded by Mr. Archer, the above resolution be passed as presented. Roll call vote unanimous.

**RESOLUTION NO. 84-2014
RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE CONTRACT**

By motion of Mr. Philbin, seconded by Mr. Giordano, the above resolution be passed as presented. Roll call vote unanimous.

**RESOLUTION NO. 85-2014
RESOLUTION HIRING ANGELINA MARTIN AS A FULL-TIME SUCC CLERK/ESCROW CLERK**

By motion of Mr. Bottiglieri, seconded by Mr. Giordano, the above be removed from the table. Roll call vote unanimous.

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be passed as presented. Roll call vote unanimous.

By motion of Mr. Bottiglieri, seconded by Mr. Archer, the above resolution to include 40 hours/week. Roll call vote unanimous.

AUTHORIZE ADVERTISEMENT FOR A PART-TIME ACCOUNTS RECEIVABLE CLERK

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be removed from the table. Roll call vote unanimous.

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be approved. Roll call vote unanimous.

RETURN \$145,425.00 CASH BOND POSTED ON EDWARDS RUN PROJECT, BLOCK 1402, LOT 6, IN EXCHANGE FOR THE LETTER OF CREDIT IN THE AMOUNT OF \$145,425.00

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved. Roll call vote unanimous.

AUTHORIZE SPLITTING THE BOND AMOUNT FOR LANDSCAPING ON EDWARDS RUN PROJECT, BLOCK 1402, LOT 6, IN THE AMOUNT OF \$62,350.00

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved. Roll call vote unanimous.

AUTHORIZE AUDIT ON LENGTH OF SERVICE AWARDS PROGRAM PROVIDED TO FIRE DEPARTMENT

By motion of Mr. Giordano, seconded by Mr. Archer, the above be approved and a committee consisting of Committeeman Giordano and Committeeman Bottiglieri be formed to conduct the audit. Roll call vote unanimous.

ADMINISTRATIVE WING OF MUNICIPAL BUILDING BE CLOSED TEMPORARILY ON FRIDAYS UNTIL PART-TIME ACCOUNTS RECEIVABLE CLERK POSITION FILLED

Motion was made by Mr. Archer but with no second made, the motion died.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Philbin, the meeting adjourned at 8:08 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk